2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM DOCUMENT # 693547 **Secretary of State** 1. Entity Name SEABREEZE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 510 OAKRIDGE BLVD. 510 OAKRIDGE BLVD. DAYTONA BEACH, FL 32118-3973 US DAYTONA BEACH, FL 32118-3973 US 03292005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2111434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MC CULLERS, JOHN DO NOT WRITE 510 OAKRIDGE BLVD DAYTONA BEACH, FL 32118-3973 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sonature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ELLIS, SANDRA 510 OAKRIDGE BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321183973 TITLE MCCULLERS, JOHN NAME STREET ADDRESS 510 OAKRIDGE BLVD. CDY-ST-ZP DAYTONA BEACH, FL 321183973 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED